

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Monday, November 24, 2008

4th Floor Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

- 8:30 Agenda Approval**
- 8:35 Committee Action Items**
- Approve the Minutes of October 30, 2008 – Regular Meeting
- 8:40 NEPC Manager Introductions**
- 9:00 PIMCO – (Stocks Plus & All Asset)**
- Possible Transition from SMA to Partnership Investing
- 10:30 Wellington – (Sm Cap Value, DAS - Alpha FI, & GAA/Opportunities)**
- 11:30 Discuss Manager Presentations**

Working Lunch

- 1:00 ETI Investment Program**
- VT HFA Single Family PAC
 - VT Manager Program Proposal
- 2:00 Carryover Discussion Items from October 30th Meeting**
- Securities Lending Program
 - Rebalancing
 - Investment Policy Guidelines
 - VPIC Member Contact with Managers
 - Proxy Voting RFP and Voting Guidelines
- 3:30 Private Equity/Hedge Fund Update & Discussion**
- 4:30 Director of Finance and Investments Report**

Any Member New or Other Business to come Before the Committee

<p>Next scheduled meetings: <i>Tuesday, February 10th and Wednesday, February 11th, 2008</i></p>
